

**PUBLIC INTEGRITY COMMISSION
CONFIDENTIAL AGENDA
September 17, 2019
11:15 A.M.
Margaret O'Neill Building
2nd Floor Conference Room
410 Federal Street
Dover, DE 19901**

1. Call to Order

2. Approval of Minutes for July 16, 2019

3. Administrative Items

A. COGEL trip

B. Budget for FY 2021—Requested an additional \$15K for investigative and prosecutorial expenses.

4. Executive Sessionⁱ and Requests for Advisory Opinions, Waivers and Referrals

19-29	11:45	Waiver Request Applicant wants to contract with his own agency.
19-31	11:30	Personal Interest School board member wants to work for private entity within school district.
19-27	12:30	Hearing

5. Adjournment

ⁱ Pursuant to 29 Del. C. § 10004(6) to discuss non-public records (29 Del. C. § 10002(6) Any records specifically exempted from public disclosure by statute or common law), as the written statements required for advisory opinions and complaints are subject to the confidentiality standards in 29 Del. C. § 5805(f), 29 Del. C. § 5807(d) Advisory Opinion Requests, and 29 Del. C. § 5810(h) for Complaints. Further, the proceedings, like personnel actions are, by statute, closed unless the applicant for the advisory opinion requests a public meeting, 29 Del. C. § 5805(f), 29 Del. C. § 5807(d), or the person charged in a complaint requests a public meeting. 29 Del. C. § 5810(h). No applicant for an advisory opinion, nor a person charged by a complaint has requested an open meeting.